



22 November 2019

Company Announcements Office  
Australian Securities Exchange

**Head Office**  
Level 3 & 4  
70 Phillip Street  
Sydney NSW 2000

**Postal Address**  
Locked Bag 29  
Australia Square NSW 1215

**Tel:** 1300 660 032  
**Fax:** 1300 660 050  
www.fsagroup.com.au

ABN 98 093 855 791

## **FSA GROUP LIMITED ANNUAL GENERAL MEETING – 22 NOVEMBER 2019**

The outcome of each resolution put to shareholders at the Annual General Meeting of FSA GROUP LIMITED (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) was as follows:

<b>Resolution #</b>	<b>1</b>	<b>2</b>
	<b>Adoption of Remuneration Report</b>	<b>Re-election of Deborah Southon as Director</b>
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L)	C	C
Total number votes cast		
- For	23,548,516	66,413,028
- Open	35,296	29,296
- Against	230,652	116,371
- Abstain	6,900	71,900
Excluded votes	42,809,231	-
Total votes cast on a poll – for	N/A	N/A
Total votes cast on a poll – against	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A

Lodged by Cellina Chen  
Company Secretary  
FSA Group Limited  
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